

A meeting of the **Troy Youth Council (TYC)** was held on Wednesday, April 28, 2004 at 7:00 PM at City Hall in the Lower Level Conference Room, 500 West Big Beaver Road. Maniesh Joshi called the meeting to order at 7:04 p.m.

MEMBERS PRESENT: Emily Burns
Juliana D'Amico
Monika Govindaraj (Arrived 7:25 P.M.)
Catherine Herzog
Maniesh Joshi
Andrew Kalinowski
Christina Krokosky
Manessa Shaw

MEMBERS ABSENT: Chris Cheng (excused)
Min Chong (excused)
Eric Gregory (excused)
Matthew Michrina (excused)
YuJing Wang

ALSO PRESENT: Laura Fitzpatrick, Assistant to the City Manager

1. Roll Call
2. Approval of Minutes

Resolution # TY-2004-04- 008

Moved by Kalinowski
Seconded by Krokosky

RESOLVED, That the minutes of 3/24/04 be approved.

Yes: All - 7
No: None
Absent: 6 - Cheng, Chong, Govindaraj, Gregory, Michrina, Wang
MOTION CARRIED

3. Attendance Report: Noted and Filed

This meeting: 5 present, 5 absent – 4 gave prior notification.

Two more members are in violation of the attendance policy and as such will not be able to renew their seats on the TYC. These members do not appear to be interested in and/or have time to attend meetings. There are at least five student applicants wishing to serve on the TYC.

Resolution # TY-2004-04- 009

Moved by Krokosky
Seconded by Joshi

WHEREAS, That other youth be afforded the opportunity to serve on the Troy Youth Council (TYC).

RESOLVED, That TYC hereby requests that Members Cheng and Michrina be contacted calling for their resignation from the TYC due to their lack of attendance at monthly meetings.

Yes: All - 8
No: None
Absent: 5 - Cheng, Chong, Govindaraj, Gregory, Michrina, Wang

MOTION CARRIED

4. Guests:

Dana Calhoun, Civil Engineer, Public Works Department
Jennifer Lawson, Environmental Specialist, Engineering Department
Topic: What the City Does to Protect the Environment & What You Can Do

5. Guest:

Keith Maas, Hockey Director, Troy Sports Center
Topic: Soliciting Input re: Troy Sports Center Services

6. Motion to Excuse Absent Members Who Have Provided Advance Notification

Resolution # TY-2004-04-010

Moved by Shaw
Seconded by Herzog

RESOLVED, That Cheng, Chong, Gregory, and Michrina shall be excused.

Yes: All - 8
No: None
Absent: 5 - Cheng, Chong, Govindaraj, Gregory, Michrina, Wang

MOTION CARRIED

7. Summer Meeting Schedule

Resolution # TY-2004-04-11

RESOLVED, That the June and July meetings of the Troy Youth Council be cancelled for summer recess

Yes: All - 8
No: None
Absent: 5 - Cheng, Chong, Gregory, Michrina, Wang

MOTION CARRIED

8. Membership:

TYC Resignations: Letter/postcard sent
Summary of Applicants and Plans for Appointments

Resolution # TY-2004-04-012

Moved by Kalinowski

Seconded by Shaw

RESOLVED, That the TYC shall pursue younger applicants so that the entire membership will not turn over in August 2005.

Yes: All - 8

No: None

Absent: 5 - Cheng, Chong, Gregory, Michrina, Wang

MOTION CARRIED

9. Youth Council Comments

There is interest in event planning. Fitzpatrick recommends *promotion* of existing City events. Such promotion of pre-existing events is more in line with the TYC's role as both an advisory board and ambassadors of the City. Fitzpatrick will investigate event planning. Will invite Community Affairs department to speak on the topic at a future meeting.

10. Miscellaneous Announcements:

- *Next Meeting:* Reminder Next Meeting: WED MAY 26th 7:00 P.M. @ **CITY HALL**
- TYC Members and the City to make efforts to encourage applicants to apply to the TYC by 5/14. Applicants will be invited to the 5/26/04 TYC meeting.

11. PUBLIC COMMENT

The meeting adjourned at 8:28 P.M.

Maniesh Joshi, Co-chair

Laura Fitzpatrick, Assistant to the City Manager